

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
JANUARY 16, 2013

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, January 16, 2013, at 6:00 p.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 7:00 p.m.

Invocation.

Pledge of Allegiance to the Flag.

Present: Sieber, De Wane, Nicholson, Hoyer, Haefs, Erickson, Zima, Evans, Vander Leest, Buckley, Landwehr, Dantinne, La Violette, Williams, Kaster, Van Dyck, Jamir, Robinson, Clancy, Moynihan, Steffen, Carpenter, Lund, Fewell

Excused: Hopp, Wetzel

Total Present: 24

Total Excused: 2

**** PRESENTATION ****

Proclamation for Donald Driver

Supervisor Erickson read into the record the Proclamation for Donald Drive.

The Proclamation

for

Donald Driver

is on the following page.

OFFICIAL PROCLAMATION IN APPRECIATION OF DONALD DRIVER

WHEREAS, Donald Driver, a.k.a. "Double D", has been sporting number 80 with the Packers for 14 seasons, while earning a Super Bowl Championship, four Pro Bowl Selections, becoming the all-time leading receiver for the Packers, and recently receiving the coveted mirror ball trophy on the 14th season of ABC network program, "Dancing with the Stars; and

WHEREAS, Donald is no stranger to setbacks but yet continues to move forward in making a difference in people's lives by donating his time and efforts to organizations such as the Children's Hospital of Wisconsin and Goodwill Industries; and

WHEREAS, in 2000 Donald along with his wife Betina created the "Donald Driver Foundation," focusing on minimizing the challenges of homeless families and lack of education, along with donating to a variety of other charities, providing motivational speeches, writing children's books, and offering assistance to those in need; and

WHEREAS, Donald has been recognized for his contribution to his communities by receiving the Walter Payton Man of the Year award in 2002, the only off the field community service awarded by the NFL, the Community Service Award in 2001 by Green Bay Chamber of Commerce, as well as the Ed Block Courage award by his teammates; and

WHEREAS, when Donald is not spending time with his family, on the field or giving back to his community you will find him on his TV show Inside the Huddle, hear him on one of Milwaukee's number 1 rated A.M. radio stations, or even managing his endorsements with top organizations such as Wisconsin Department of Transportation, McDonalds, Goodwill Industries and others; and

NOW, THEREFORE, We, Troy J. Streckenbach, Brown County Executive; Patrick W. Moynihan, Jr., Chair of Brown County Board of Supervisors; along with the Brown County Board of Supervisors recognize Donald Driver and his overwhelming generosity to our community. And call onto all citizens to acknowledge and emulate his positive thinking and commitment to the community as a whole.

And do hereby proclaim **January 17, 2013** as a day of recognition as

DONALD DRIVER DAY

 /s/ Troy J. Streckenbach
Troy J. Streckenbach
Brown County Executive

 /s/ Patrick W. Moynihan, Jr.
Patrick W. Moynihan, Jr.
Chair, Brown County Board of Supervisors

Chair Moynihan read a letter of appreciation from Donald Driver.

"It is truly an honor to have January 17, 2013, become Donald Driver Day. I will always appreciate the special relationship that I share with Green Bay Packers fans, and I have so many incredible memories of my time spent in Green Bay and Brown County. I look forward to remaining a fixture in the community here for many years to come! Thank you to the Brown County Executive, Chairman, and Brown County Board of Supervisors for this proclamation. God bless, and Go Pack Go!"

No. 1 -- ADOPTION OF AGENDA.

A motion was made by Supervisor Hoyer and seconded by Supervisor Buckley **“to adopt the agenda as presented”**. Voice vote taken. Motion carried unanimously with no abstentions to adopt the agenda as presented.

No. 2 -- COMMENTS FROM THE PUBLIC:

- a) Must be limited to items not on the agenda.
- b) State name and address for the record.
- c) Comments will be limited to five minutes.
- d) The Board's role is to listen and not discuss comments nor take action of those comments at this meeting.

No one from the Public wished to address the County Board.

No. 3 -- APPROVAL OF MINUTES OF DECEMBER 19, 2012

A motion was made by Supervisor Nicholson and seconded by Supervisor De Wane **“to approve the minutes of December 19, 2012.”** Voice vote taken. Motion carried unanimously with no abstentions.

No. 4 -- ANNOUNCEMENTS OF SUPERVISORS.

Supervisor Robinson announced the Annual Martin Luther King Celebration would take place on Saturday, January 19, 2013 at N.W.T.C. from 10:30 a.m. to Noon with prizes to winners of essays written by local school students, as well as many other awards ending with a luncheon at noon. Mr. Robinson invited all to attend.

Supervisor Evans announced February 9, 2013 is the Syble Hopp Winter Blast at Riverside Ballroom. Anyone interested in attending may get tickets in advance from Syble Hopp School.

Supervisor Evans announced that the Quad Parish Mardi Gras would also be held on February 9, 2013 at St. Joseph's Parish on Ninth Street. Mr. Evans invited all to attend.

Supervisor Evans wished Supervisor Zima a Happy Birthday which is January 17, 2013.

Supervisor Vander Leest announced that in December the NEW Zoo Education and Conservation Center and the Pet Memorial Gardens were opened and encouraged all to visit the Center which was made possible by fundraising thru the NEW Zoo Society, headed by Judy Krawczyk. Last year's fundraising raised over \$437,000. This year's goal is to provide funding for a new Animal Hospital.

No. 5 -- COMMUNICATIONS. None.

LATE COMMUNICATIONS.

No. 5a -- FROM SUPERVISOR DANTINNE RE: LOOK INTO ADDING MORE USES FOR THE TRIALS AT NESHOTA PARK.

Refer to Education and Recreation Committee.

No. 5b -- FROM SUPERVISOR DANTINNE RE: TO HAVE BROWN COUNTY HIGHWAY WORK WITH THE TOWN OF NEW DENMARK TO STRAIGHTEN THE CURVE ON COUNTY P AND PINE GROVE ROAD.

Refer to Planning, Development and Transportation Committee.

No. 5c -- FROM SUPERVISOR DANTINNE RE: LOOK INTO ALLOWING BOW HUNTING IN SEVERAL AREAS AT NESHOTA PARK BY PERMIT ONLY.

Refer to Education and Recreation Committee.

No. 5d -- FROM SUPERVISOR ERICKSON RE: I SUGGEST THAT PUBLIC WORKS, PARKS AND ANY OTHER DEPARTMENTS UTILIZE HUBERS TO ASSIST WITH COUNTY WORK. THIS WILL INCREASE SERVICES TO BROWN COUNTY AND MAY HELP TO REDUCE OVERCROWDING IN OUR JAIL.

Refer to Planning, Development & Transportation, Public Safety, and Education & Recreation Committees.

No. 6 -- APPOINTMENTS.

No. 6a -- APPOINTMENT OF SANDY JUNO TO THE COMMUNITY OPTIONS PLANNING COMMITTEE

A motion was made by Supervisor Nicholson and seconded by Supervisor La Violette "to approve the above appointment". Voice vote taken. Motion carried unanimously with no abstentions.

No. 6b -- APPOINTMENT OF JOHN VAN DYCK TO THE HUMAN SERVICES BOARD

A motion was made by Supervisor Clancy and seconded by Supervisor Kaster "to approve the above appointment". Voice vote taken. Motion carried unanimously with no abstentions.

No. 6c -- APPOINTMENT OF TIMOTHY NIXON AND REAPPOINTMENT OF CARLA BUBOLTZ TO THE LIBRARY BOARD

A motion was made by Supervisor Erickson and seconded by Supervisor Van Dyck "to approve the above appointments". Voice vote taken. Motion carried unanimously with no abstentions.

No. 7a -- REPORT BY COUNTY EXECUTIVE.

County Executive Streckenbach stated the meetings with County Supervisors have gone well on strategies to move forward in Brown County and Mr. Streckenbach hopes to continue to have an open dialogue with the County Supervisors in the future.

Executive Streckenbach announced that Brian Shoup, Human Services Director; Marie Lasecki, Child Support Director; Brent Miller, Administration Director and John Gossage, Sheriff along with himself will be going to meet with the State Legislature on January 23, 2013 to share Brown County's priority list for the future of Brown County.

County Executive Streckenbach stated that Public Works Department is working on proposals for the demolition of the old mental health center building at minimal costs. Due to the sale of the surrounding land Brown County can move forward with the demolition.

Mr. Streckenbach mentioned there are some new appointments of people to committees. Dan Alesch, outgoing member of the Green Bay Metropolitan Sewerage District Board, served on the District Board for over 20 years. Executive Streckenbach announced that John Hickey had resigned from the Library Board and Timothy Nixon was appointed to fill that position. Mr. Streckenbach extended condolences to the family of Darlene Hallett, who has served for over 20 years on the Housing Authority Board, as well as appreciation for all Ms. Hallett has contributed to Brown County.

No. 7b -- REPORT BY BOARD CHAIRMAN.

Board Chairman Moynihan congratulated Sandy Juno on becoming Brown County Clerk and Susan Laabs on being the Chief Deputy County Clerk.

Chairman Moynihan announced that Supervisor Wetzel tendered his resignation effective January 31, 2013. Mr. Moynihan stated that he is accepting Letters of Introduction and resumes for possible candidates to fill Mr. Wetzel's position until January 28, 2013. He will conduct interviews and hopefully have a candidate to bring to the Board in February.

Mr. Moynihan discussed the future proclamation procedures. He feels that Donald Driver deserved the recognition. Chairman Moynihan stated there are many deserving people; and he feels proclamations are something that should go through the Committee structure.

Board Chairman Moynihan read a letter from outgoing County Clerk Darlene Marcelle thanking the County Board for all their support in her years as County Clerk and wished everyone well.

No. 8 -- OTHER REPORTS. NONE.

No. 9 -- COMMITTEE REPORT.

No. 9a -- REPORT OF EXECUTIVE COMMITTEE OF JANUARY 7, 2013

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on January 7, 2013 and recommends the following motions:

1. Communication from Supervisor Steffen re: A budget development policy. To forward to Administration for their review and then have Administration work with a couple supervisors to bring back something more in line with what Brown County could use.
2. Communication from Supervisor Hopp re: Request the monthly minutes of the Lean Steering Committee be entered into the record of the Executive Committee. To approve.
3. Communication from Supervisor Robinson re: Request that the County Board (1) hold a special visioning session or series of visioning sessions and (2) consider putting together a Master Plan to guide the work of County Government. To hold for one month.
4. Communication from Supervisor Robinson re: That all Board Committee Budget Meetings have public comments as an agenda item starting in 2013. *See action at Item 5.*
5. Communication from Supervisor Robinson re: All Board Committees make an opportunity for public comment on issues not on the agenda as a regular part of each meeting agenda, as the full Board agenda does. To approve Items 4 & 5.
6. Communication from Supervisor Robinson re: Clarification of RFP process and the Board's participation including 1) A written policy of when the Board has final approval of agreements through RFP process and 2) a policy that a resolution for approval of an RFP by the Board clearly indicates whether the awarding of the agreement comes back to the full Board for approval. To have Corporation Counsel check with Purchasing for clarification and bring back to this Committee next month.
7. Communication from Supervisor Robinson re: That the County Board establish a policy stating a minimum fund balance for unrestricted funds in all enterprises and special funds, departments, etc. To forward to Administration to see what the statutory rules are and what funds this would apply to.
8. Communication from Supervisor Moynihan re: Request approval of amending Brown County Code of Ordinances 2.13(5)(f) to delete "and discussion pertinent to the subject matter." To hold until March meeting.
9. Communication from Supervisor Buckley re: Review what is the work week for the 24/7 Employees. To hold for one month.
10. Legal Bills - Review and Possible Action on Legal Bills to be paid. To pay the bills.
11. County Executive Report. Receive and place on file.
12. Internal Auditor Report.
 - a) Budget Status Financial Report for November, 2012. Receive and place on file.
 - b) 2012 Accomplishments. Receive and place on file.

See #18, Items 13, 14, 15, 16, 17 & 18 were taken together.

13. Vacant Budgeted Positions – Clerk of Courts - Court Coordinator, Vacated on 01/02/13.
14. Vacant Budgeted Positions – County Clerk – Deputy County Clerk, Vacated on 01/07/13.
15. Vacant Budgeted Positions – Human Resources - Employee Service Manager, Vacated on 12/28/12.
16. Vacant Budgeted Positions - Human Services – Behavioral Health Specialist (2 positions), Vacated on 08/29/12 and 10/09/12.

17. Vacant Budgeted Positions – Human Services - Economic Support Specialist I (3 positions), Vacated on 01/02/13 and 01/09/13.
18. Vacant Budgeted Positions – Human Services – Social Worker/Case Manager – Child Protection Intake/Ongoing. Vacated on 12/09/12.
 - i. To suspend the rules to take Items 13 – 18 together.
 - ii. To approve Items 13 – 18.
19. Closed Session pursuant to Wis. Stats. § 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Labor negotiations).
 - i. To enter into closed session.
 - ii. To return to regular order of business.

A motion was made by Supervisor Vander Leest and seconded by Supervisor La Violette **“to adopt”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 10 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW.

Supervisor Landwehr questioned the procedure for the Purchasing Ordinance that was tabled for one month. Mr. Landwehr was informed by Chair Moynihan that the Ordinance goes back to Administration Committee before coming back to the full County Board.

No. 11-- BILLS OVER \$5,000 FOR PERIOD ENDING DECEMBER 31, 2012

A motion was made by Supervisor Clancy and seconded by Supervisor Buckley **“to pay the bills for the period ending December 31, 2012”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 12 -- CLOSING ROLL CALL.

Present: Sieber, De Wane, Nicholson, Hoyer, Haefs, Erickson, Zima, Evans, Vander Leest, Buckley, Landwehr, Dantine, La Violette, Williams, Kaster, Van Dyck, Jamir, Robinson, Clancy, Moynihan, Steffen, Carpenter, Lund, Fewell

Excused: Hopp, Wetzel

Total Present: 24 Total Excused: 2

No. 13 -- ADJOURNMENT TO WEDNESDAY, FEBRUARY 20, 2013 AT 7:00 P.M., LEGISLATIVE ROOM #203, CITY HALL, 100 NORTH JEFFERSON STREET, GREEN BAY, WISCONSIN.

A motion was made by Supervisor Zima and seconded by Supervisor Evans **“to adjourn to the above date and time”**. Voice vote taken. Motion carried unanimously with no abstentions.

Meeting adjourned at 7:23 p.m.

ls/ Sandra L. Juno
 SANDRA L. JUNO
 Brown County Clerk